

CREST-DEHESA-GRANITE HILLS-HARBISON CANYON SUBREGIONAL
PLANNING GROUP. Minutes of the meeting on 14 September 2009.

Item 1. Chairperson Wally Riggs called the meeting to order at 1900 hours and the Pledge of Allegiance was recited.

- Planning Group members Dillard, Slagill, Krickhahn, Riggs, Bretz, Manning, Harris, Myrick, Hertel and Gabler were present, forming a quorum of 10.
- Jason Harris moved that the Planning Group approves the minutes of the meeting on 10 August 2009 as submitted. The motion passed (10 yes; 0 no; 0 abstain).
- Phil Hertel requested reimbursement of \$132.46 for his purchase of the members' name signs used at the Planning Group meetings. Jeff Myrick moved the Group approves this reimbursement request. The motion passed (10 yes; 0 no; 0 abstain).

Item 2. Announcements. <Judy Bowen joined the meeting at 1905 hours and the quorum increased to 11. > Wally Riggs announced that:

- The County has not yet completed the boundary change between Crest and Granite Hills areas of the Subregion, and this is the reason for not advertising for applications for Seat 14.
- The hearing for the Sycuan Tribe's application for a liquor license is not likely to occur until after November; that the Dehesa Valley Community Council announced a program to raise about \$10,000 for attorney fees for legal counsel for the valid community protests against the Tribe's application; and that the DVCC is accepting donations to this effort.

Item 3a/3b. Open Forum/Group Forum. No one requested to speak.

Item 4/5a. Committee Reports. 2020 General Plan Steering Committee and Interest Group update. No report.

Item 6. Private Project Proposal. Variance 09-009, Proposed Room Addition, 1112 La Cresta Boulevard, Crest. Chairperson Riggs introduced Patrick Joyce, resident of the project site, who briefly reviewed the history of the Proposed Room Addition project and responded to questions from Planning Group members. The room addition began more than 4 years ago as a conversion of an outside porch into a room on the existing footprint of the dwelling, but the necessary building permits were not obtained and the County stopped the project. Currently the applicant is seeking proper compliance with the County permit process, and this requires obtaining a variance for the front setback of the project for the location of the existing house. Jason Harris moved that the Planning Group approves Variance 09-009 as presented. The motion passed (11 yes; 0 no; 0 abstain).

Item 7a. Public Project Proposal. Planning Area Community Plan (2020 General Plan Update). Chairperson Wally Riggs led the members of the Planning Group through a line-by-line review of the draft Community Plan for the Subregion. Group members proposed corrections to the draft they felt warranted consideration; the Group discussed

and accepted proposed changes by consensus; Chairperson Riggs edited a copy of the draft to track approved changes, and some members provided written copies of their comments and proposed changes. Judy Bowen moved that the Planning Group approves Chairperson Riggs preparing and submitting to the County DPLU a list of the corrections and changes to the Draft Planning Area Community Plan recommended by the Planning Group, as discussed and accepted by Planning Group consensus. The motion passed (11 yes; 0 no; 0 abstain).

Item 7b. Public Project Proposal. PLDO List. Judy Bowen reported that Mike Duffet, County Parks and Recreation has not contacted her recently, and the Group's 2009 list has not yet been updated from last year's list. Chairman Riggs tabled this agenda item, to be considered again at the October meeting of the Planning Group.

Item 7c. Public Project Proposal. Proposed Density Bonus Ordinance Revision. Phil Hertel reviewed the County's proposed revisions to its Density Bonus Ordinance for the Group. He reported that the revisions are proposed to make the County's provisions consistent with State requirements concerning Density Bonus credits, and also to encourage the development of low income, low-low income\ and senior housing. The revisions include the specific criteria used to determine density bonuses for projects, allowing up to 35% extra units. Phil Hertel move that the Planning Group approves the Proposed Density Bonus Ordinance Revision as presented by the County in its review document. The motion passed (11 yes; 0 no; 0 abstain).

Item 8. Unfinished Business. Sycuan Tribe Fee to Trust Application. Chairperson Riggs announced that the public review of the Environmental Assessment prepared for the Bureau of Indian Affairs concerning the Sycuan Tribe Fee to Trust Application ends on 8 October 2009, and comments must be received by the BIA by then. After discussion by the Planning Group about some of the deficiencies of the Environmental Assessment, Riggs announced that the Planning Group would hold a regular meeting on 28 September 2009 to review the EA in order to prepare a letter of comments from the Planning Group before the 8 October deadline.

Item 9. New Business. Support letter for ACA 8, an Assembly bill requiring the State Legislature to adhere to the Brown Act. Chairperson Riggs read to the Group a letter he had received seeking a resolution of support from the Planning Group for Assembly bill ACA 8, written by Kevin Jeffries, 66th District. This bill requires the State Legislature to adhere to the Brown Act while conducting its business. Phil Hertel moved that the Planning Group provides a resolution of support for ACA 8. The motion passed (11 yes; 0 no; 0 abstain).

<Jason Harris moved adjournment at 2020 hours. The motion passed unanimously. >

Respectfully submitted, William L. Bretz (Secretary)